



North Figueroa Association

Highland Park Business Improvement District

5651 Fallston St., L.A., CA 90042

323-255-5030

Fax 323-257-1036

Tentative 2018 meeting dates:

January 16
February 20
March 20

April 17
May 15
June 19

July No Meeting
August No Meeting
September 18

October 16
November 27-Annual Meeting
December No Meeting

Board of Directors Notice of Meeting & Agenda

Date: Tuesday, February 20, 2018 Time: 10:00 a.m. – 11:00 a.m.

Location: Future Studio 5558 North Figueroa St., LA 90042

Board Members:

Tom Wilson, President
Alex Rudisky- Operations Chair
Irene Holguin
John Harb
Dennis Hernandez

Amy Inouye, Secretary
James Bygrave, Treasurer
Cyrus Etemad
Dalton Gerlach

Stuart Rapeport, Vice-President
Gina Alza
Gustavo Alza
Richard Calderon

Agenda

- I. Call to Order: 10 am
- II. Introductions
- III. Public Comment- This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on unagendized subjects. It is the Board's policy that persons in the audience may address the Board in connection with any particular agenda item during the public comments period. As provided by the Brown Act, each individual's speaking time shall be limited to two minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the chair prior to the start of the meeting.
- IV. Approval of Minutes of November 2017
- V. Discussion and Action Items:
 - a. President's Report- Tom Wilson-Update
 - b. City Clerk's Office- Rita Moreno-Update
 - c. Council Office Report- Bill Cody-Update
 - d. LAPD Report- SLO Mark Allen- Update
 - e. LANI- Arturo- Update
 - f. Vendors:
 - i. Security- Report
 - ii. Maintenance- Report
 - g. Highland Park BID Renewal- Discussion
 - h. Financials Statement
 - i. Other Business
- VI. Board of Directors Session: 10:30
 - a. Board Member issues
- VII. Adjournment- Meeting: March 20, 2018 at 10:00 a.m., Future Studio, 5558 N. Figueroa St.

Mandatory 7 Board members to be physically present at each meeting

Please RSVP to: Misty lwatsu at mistyli@aol.com

As a covered entity under Title II of the Americans with Disabilities Act, the North Figueroa Assoc. does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.